

CRIMINAL CAUSE FOR ORAL ARGUMENT

BEFORE: Bianco, J.

DATE: 3/1/2019 TIME: 1:00 p.m. Time in court: 1 hr.

DOCKET NUMBER: CR 13-0607 TITLE: USA v. Phillip Kenner, et al

DEFT NAME: Phillip Kenner (Pro-Se) DEFT: # 1  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT:  
PRESENT NOT PRESENT RETAINED C.J.A. FED. DEF. OF NY, INC.

DEFT NAME: Thomas Constantine DEFT: # 1  
X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Sam Talkin  
PRESENT NOT PRESENT RETAINED C.J.A. FED. DEF. OF NY, INC.

A.U.S.A.: Matthew Haggans and Diane Leonardo

DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT M. STEIGER D. TURSI O. WICKER S. PICOZZI

FTR: 1:42-2:55

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING INDICTMENT  
AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE SUPERSEDING  
INDICTMENT.

CASE ADJOURNED TO FOR  
MOTION CONFERENCE HELD ON 'S MOTION TO

ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.  
DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:  
CODE TYPE: X- START DATE: //18 XSTRT

X OTHER: Government's letter to be submitted by 3/15/19, defendant Constantine's response by 3/29/19, Government's reply if any by 4/9/19. Kenner is to file a letter by 3/29/19.